Agenda Item No.	<u>3.a</u>
For Agenda of	12.13.05

- AN URBAN RENEWAL AGENCY-MEETING MINUTES NOVEMBER 15, 2005

- 1. CITY CENTER DEVELOPMENT AGENCY (CCDA) MEETING
 - 1.1 Chair Dirksen called the meeting to order at 7:07 p.m.
 - 1.2 CCDA Members present: Chair Dirksen, Directors Harding, Sherwood, Wilson, and Woodruff.

2. REPORT ON THE STATUS OF THE URBAN RENEWAL PLAN

Chair Dirksen announced that last week the City of Tigard was awarded the League of Oregon Cities Good Governance Award in recognition of its Downtown Plan. The Chair acknowledged former Downtown Task Force Chair Mike Marr, who was present at this meeting, and thanked all the members of the Task Force who made this award possible.

Associate Planner Roberts gave a status report on the activities for the urban renewal effort, which included seven community meetings and three meetings with taxing districts regarding the Plan. Mr. Roberts reviewed the results of surveys taken at these meetings indicating, by and large, support for the urban renewal effort. He reviewed the nature of the questions from the 15 calls received on the Urban Renewal Hotline, which he characterized as general-inquiry in nature.

A member of the audience asked when would the urban renewal start. City Manager Prosser noted that the schedule calls for tax increment financing to be placed before the voters in May. Mayor Dirksen clarified that urban renewal projects have been identified in the capital improvement budget; tax increment financing is one of the tools to implement the Urban Renewal Plan once approved by the City Council.

A hearing on whether to approve the Urban Renewal Plan and Report will be before the City Council on Tuesday, November 22. At that time, the City Council

will also consider a ballot title for tax increment financing for the May 16, 2006, election.

Catherine Wheatley, Recorder

City Center Development Agency

Attest:

Craig Dirksen, Chairperson

City Center Development Agency

Date: 12.13-05

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